

Regular School Board Meeting

Wednesday, December 13, 2023 4:30 PM

Large Group Room - Darlington Elementary Middle School , 11630 Center Hill Road, Darlington, WI 53530

I. Call to Order - Board President - 4:30 p.m.

Clerk acknowledges public notice

Pledge of Allegiance

II. Roll Call

III. Call for Special Appearance

IV. Adoption of the Agenda

V. Approval of minutes from the Special and Regular Board Meetings on November 20, 2023 and the Special Board Meeting on November 28, 2023

VI. The Treasurer's Report will be available at the meeting.

VII. Bob Hermanson, Matt Crist, Stacy Gratz, and Jeff Riechers reviewed and audited the following bills for payment: Gen. Fund Accounts Payable-Dec. 2023-CK #173688-#173775

\$171,537.46
Nov. 2023 Prepays-CK #17655-#173687
\$32,194.78
Nov. 2023 Payroll Direct Deposits-#900090798-#90001125
\$429,822.45
Nov. 2023 Payroll Benefits/Deductions-CK #98236-#98273
\$408,304.67
Anonymous Donor Fund-CK #6-#7
\$12,894.20
Special Revenue Fund 21-CK #1208
\$75.36

VIII. Introduction of New Staff Member by Mr. Austin

IX. Discussion and Action regarding Donations

X. Discussion regarding Food Service Audit Results

XI. Discussion regarding Local Wellness Policy Triennial Assessment

XII. Discussion and Action regarding Resignation

XIII. Discussion regarding Focus Groups Schedule

XIV. Discussion and Action regarding Infrastructure Committee Recommendations:

XIV.a. Weight Room Floor Plan

XIV.b. FEMA Structure Debits and Credits

XIV.c. Redbird Location

XIV.d. Change Orders

XIV.e. Other

XV. **DPI Report Card Presentation by Mr. Flanagan and Mr. Austin**

XVI. **Discussion and Action regarding Permission for Author to use Redbird Logo in upcoming Book**

XVII. **Discussion and Action regarding American Heart Association Chest Compression Fund Raiser**

XVIII. **Discussion regarding Safety Drill Results**

XIX. **Discussion and Action regarding the purchase of Safety Data Sheets**

XX. **Discussion and Action regarding the purchase of STEAM Kits with Project Lead the Way funds**

XXI. **Discussion and Action regarding Early Graduation Requests**

XXII. **Discussion and Action regarding approval of New Board Committees**

XXIII. **Superintendent, Principals, Activities Director, and Building & Grounds Reports**

XXIV. **Executive Session pursuant to Wisconsin Statutes: 19.85(1)(c)**
Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions. In order to receive information regarding personnel matters involving administrative employees and administrative contracts/performance over which the Board exercises responsibility; considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss:

XXIV.a. Kid Wind Advisor Candidate

XXIV.b. Tuition Reimbursement Agreement

XXIV.c. Fall Coach Evaluations

XXV. **Adjourn Executive Session and Reconvene to Open Session**

XXVI. **Action on matters from Executive Session**

XXVI.a. Hire Kid Wind Advisor

XXVI.b. Action on Tuition Reimbursement Agreement

XXVII. **Adjournment**